

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: Clifford Overmier
John Lavaroni
J.W. Dell’Orto
Richard Blood
Dave Ortegel

MEMBERS ABSENT: None

STAFF PRESENT: Donna Leatherman, District Manager
Kate Jesus, Administrative Account Assistant

OTHERS PRESENT: None

1. ROLL CALL: The regular meeting was called to order by Director Ortegel at 7:00pm. Director Overmier, Dell’Orto, Lavaroni, Ortegel and Blood were present.

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None

3. APPROVAL OF CONSENT CALENDAR:

- a. Minutes for Regular Meeting of December 12, 2017
- b. Directors Report for December 2017
- c. Monthly Maintenance Report for December 2017

A motion was made by Director Lavaroni, seconded by Director Overmier to approve the Consent Calendar as mailed. Directors Lavaroni, Overmier, Dell’Orto, Ortegel and Blood voted yes, no nays. Motion carried 5-0.

4. FINANCIAL BUSINESS:

- a. Approval of Claim Summary #711

A motion was made by Director Lavaroni, seconded by Director Overmier to approve the Claim Summary #711 in the amount of \$216,948.34 as presented. Directors Lavaroni, Overmier, Dell’Orto, Ortegel and Blood voted yes, no nays. Motion carried 5-0.

5. UPDATE: CALAVERAS COUNTY LONG TERM WATER NEEDS STUDY (LTWNS): The Manager stated that the California Natural Resources Agency Draft is pending presentation to the stakeholders with a public meeting scheduled for February. Date and location to be determined.

6. RESOLUTION 2018-1: NOTICE OF COMPLETION – SUNSET STREET WATERLINE REPLACEMENT PROJECT: The Manager gave a recap of the final cost of the project that was accepted by Calaveras County Public Works on December 11, 2017. A motion was made by Director Overmier, seconded by Director Dell’Orto to approve Resolution 2018-1 Notice of Completion – Sunset Street Waterline Replacement Project as presented. Directors Lavaroni, Overmier, Dell’Orto, Ortegel and Blood voted yes, no nays. Motion carried 5-0.

7. DISCUSSION/COMMENTS: CRWA RATE REVIEW: The Manager met with Dan DeMoss of CRWA to discuss the rate review and some inconsistencies. CRWA will prepare a fourth review for the Board to review, however the Board discussed concerns over the different rates and usage presented in the rate review. The District will move forward with the District Engineer to prepare a more comprehensive rate study.

8. MONTHLY WATER USAGE REPORT: The Board reviewed the water usage for the month of December.

- a. Recap November/December Usage: The Manager informed the Board of a discrepancy in the water usage report for the month of November. Several routes had estimated reading due to the holiday schedule. All routes were read in December. The Manager reported on the current reservoir levels and rainfall totals.

9. MANAGERS COMMENTS:

- a. ACWA Committee Appointments: The Manager informed the Board of the committees at ACWA and appointments for 2018 calendar year.
- The Manager reported that new employees will start on January 16, 2018.
- The lead and copper testing for the local school districts will take place this month.
- Staff continues to move forward with the on-site chlorine generation project. Review and selection will be presented in February. The project is anticipated to be complete by the end of the fiscal year. The Manager recognized Bret Beaudreau, Water System Superintendent, for his background knowledge and input on this project.
- The District received reimbursement from Cal OES for repairs to the road at the Main Control Valve due to the 2017 storm damage.

10. DIRECTORS COMMENTS:

- a. LAFCO – Meeting Reminder 1/10/18 – Director Lavaroni: Director Lavaroni reported on AB 448 that may affect small Special Districts which will be discussed at the meeting.
- b. CAMRA – Meeting Reminder 2/21/18 – Director Ortegel: Director Ortegel will attend the meeting.
- c. UMRWA – Meeting Reminder 1/26/18 – Director Blood: Director Blood will attend the meeting.

11. CLOSED SESSION: None.

12. ADJOURNMENT (Next meeting 2/13/18): As there was no further business to come before the Board, the meeting was adjourned at 7:35pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant